

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA	:	
	:	CONSENT ORDER OF
- v. -	:	FORFEITURE/
	:	<u>MONEY JUDGMENT</u>
MICHAEL ALBARELLA,	:	
	:	20 Cr. 378 (LJL)
Defendant.	:	
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WHEREAS, on or about July 23, 2020, MICHAEL ALBARELLA (the “Defendant”) among others, was charged, in two counts of a six-count Indictment, 20 Cr. 378 (LJL) (the “Indictment”), with conspiracy to commit money laundering, in violation of Title 18, United States Code, Section 1956(h) (Count Five); and bank bribery – solicitation and acceptance, in violation of Title 18, United States Code, Sections 215(a)(2) and 2 (Count Six);

WHEREAS, the Indictment included a forfeiture allegation as to Count Six of the Indictment, seeking forfeiture to the United States, pursuant to Title 18, United States Code, Section 982(a)(2)(A), as the result of the commission of the offense charged in Count Six of the Indictment;

WHEREAS, on or about March \_\_\_, 2021, the Defendant pled guilty to Count Six of the Indictment, pursuant to a plea agreement with the Government, wherein the Defendant admitted the forfeiture allegation with respect to Count Six of the Indictment and agreed to forfeit, to the United States, pursuant to Title 18, United States Code, Section 982(a)(2)(A): (i) a sum of money equal to \$5,000 in United States currency, representing proceeds traceable to the commission of the offense charged in Count Six of the Indictment;

WHEREAS, the Defendant consents to the entry of a money judgment in the amount of \$5,000 in United States currency representing the amount of proceeds traceable to the offense charged in Count Six of the of the Indictment that the Defendant personally obtained; and

WHEREAS, the Defendant admits that, as a result of acts and/or omissions of the Defendant, the proceeds traceable to the offense charged in Count Six of the Indictment that the Defendant personally obtained cannot be located upon the exercise of due diligence.

IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Audrey Strauss, United States Attorney, Assistant United States Attorneys, Cecilia E. Vogel and Tara M. LaMorte of counsel, and the Defendant, and his counsel, David Wikstrom, Esq., that:

1. As a result of the offense charged in Count Six of the Indictment, to which the Defendant pled guilty, a money judgment in the amount of \$5,000 in United States currency (the "Money Judgment"), representing the amount of proceeds traceable to the offense charged in Count Six of the Indictment that the Defendant personally obtained, shall be entered against the Defendant.

2. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Consent Preliminary Order of Forfeiture/Money Judgment is final as to the Defendant, MICHAEL ALBARELLA, and shall be deemed part of the sentence of the Defendant, and shall be included in the judgment of conviction therewith.

3. All payments on the outstanding Money Judgment shall be made by postal money order, bank or certified check, made payable, in this instance, to United States Customs and Border Protection, and delivered by mail to the United States Attorney's Office, Southern District of New York, Attn: Money Laundering and Transnational Criminal Enterprises Unit, One

St. Andrew's Plaza, New York, New York 10007 and shall indicate the Defendant's name and case number.

4. Upon entry of this Consent Preliminary Order of Forfeiture/Money Judgment, and pursuant to Title 21, United States Code, Section 853, United States Customs and Border Protection, or its designee the Office of Fines, Penalties, and Forfeiture shall be authorized to deposit the payment on the Money Judgment in the Treasury Assets Forfeiture Fund, and the United States shall have clear title to such forfeited property.

5. Pursuant to Title 21, United States Code, Section 853(p), the United States is authorized to seek forfeiture of substitute assets of the Defendant up to the uncollected amount of the Money Judgment.

6. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of forfeitable property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas.

7. The Court shall retain jurisdiction to enforce this Consent Preliminary Order of Forfeiture/Money Judgment, and to amend it as necessary, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.

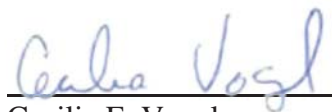
8. The Clerk of the Court shall forward three certified copies of this Consent Preliminary Order of Forfeiture/Money Judgment to Assistant United States Attorney Alexander J. Wilson, Co-Chief of the Money Laundering and Transnational Criminal Enterprises Unit, United States Attorney's Office, One St. Andrew's Plaza, New York, New York 10007.

9. The signature page of this Consent Preliminary Order of Forfeiture/Money Judgment may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument.

AGREED AND CONSENTED TO:

AUDREY STRAUSS  
United States Attorney for the  
Southern District of New York

By:



Cecilia E. Vogel  
Tara M. LaMorte  
Assistant United States Attorneys  
One St. Andrew's Plaza  
New York, NY 10007  
(212)637-1084/1041

3/18/21

DATE

MICHAEL ALBARELLA

By:

MICHAEL ALBARELLA

3/18/21

DATE

By:



DAVID WIKSTROM, ESQ.  
Attorney for Defendant  
950 Third Avenue, 32nd Floor  
New York, NY 10022

3/18/21

DATE

SO ORDERED:

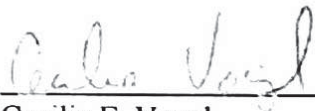
HONORABLE LEWIS J. LIMAN  
UNITED STATES DISTRICT JUDGE

DATE

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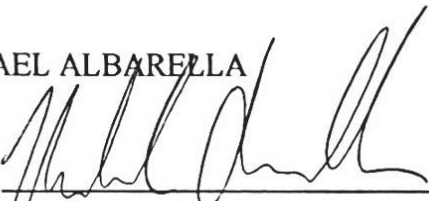
AGREED AND CONSENTED TO:

AUDREY STRAUSS  
United States Attorney for the  
Southern District of New York

By:   
Cecilia E. Vogel  
Tara M. LaMorte  
Assistant United States Attorneys  
One St. Andrew's Plaza  
New York, NY 10007  
(212)637-1084/1041


3/18/21

DATE

MICHAEL ALBARELLA  
By:   
MICHAEL ALBARELLA

3/18/21


DATE

By:   
DAVID WIKSTROM, ESQ.  
Attorney for Defendant  
950 Third Avenue, 32nd Floor  
New York, NY 10022

3/18/21

DATE

SO ORDERED:

  
HONORABLE LEWIS J. LIMAN  
UNITED STATES DISTRICT JUDGE

3/19/2021

DATE